

UNITED STATES DISTRICT COURT

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

DISTRICT OF WYOMING

2023 FEB 21 PM 12:26

UNITED STATES OF AMERICA,

Plaintiff,

v.

MATTHEW T. BULLIS,

Defendant.

MARGARET BOHNS. CLEGG
CHEYENNE

Criminal No. 2:01-cr-00105-CAB-1

MOTION TO QUASH SUBPOENA

TO: Jasmine M. Peters
Assistant United States Attorney
P.O. Box 668
Cheyenne, WY 82003-0668

PLEASE TAKE NOTICE that Amber Bullis hereby moves this Court to quash the
United States' subpoena which was served upon

JPMORGAN CHASE BANK, N.A.

in the above-referenced matter. In support of this motion, the Court is respectfully referred to the
attached Affidavit.

By:



Amber Bullis

Address: 13847 W. 22nd Ave. Golden, CO 80401
Telephone: 303 - 748-9388

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

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U.S. DISTRICT COURT
DISTRICT OF WYOMING

2023 FEB 21 PM 12:26

MARGARET BOLKING, CLERK
CHEYENNE

UNITED STATES OF AMERICA,

Plaintiff,

v.

Criminal No. 2:01-cr-00105-CAB-1

MATTHEW T. BULLIS,

Defendant.

AFFIDAVIT

I, Amber Bullis, of full age being duly sworn upon her oath deposes and says:

1. I am the wife to Defendant, Matthew T. Bullis.
2. On February 8, 2023, a subpoena was issued upon:

JPMORGAN CHASE BANK, N.A.

3. I am the customer whose records are being requested by the Government.
4. I object to the release of my records for the following reason(s):

All of the financial situations occurred prior to our marriage and the accounts in question were set up independently of my husband for my personal usage. The entire situation has caused significant financial, emotional and mental stress in our marriage. I do not wish to be dragged further into past issues regarding my husband that occurred prior to our relationship. Any further damage to our relationship will lead to irreparable

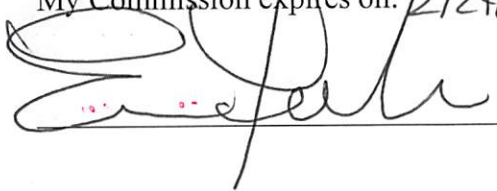
damage as my patience has reached its limit.
His past problems should solely be tied as his
own without having to drag my parents, me
and anyone from my family into this mess.
If it helps me stay independent I am willing to
remove my husband from any mutual accounts to
alleviate any future issues.

Signature

Amber D. Brllis
Print Name

Sworn and subscribed to before me this 17th day of FEBRUARY, 2023.

Notary Public, State of COLORADO
My Commission expires on: 2/24/2024



AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the
District of Wyoming

United States of America

Plaintiff

v.

Matthew T. Bullis

Defendant

Civil Action No. 2:01-cr-105

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To:

JPMorgan Chase Bank, N.A.

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Attachment A.

Place: United States Attorney's Office
Financial Litigation Program
District of Wyoming

Date and Time:

03/27/2023 5:00 pm

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 02/08/2023

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) _____
United States of America, who issues or requests this subpoena, are:

Jasmine M. Peters, P.O. Box 668, Cheyenne, WY 82003-0668, jasmine.peters@usdoj.gov, 307-772-2984

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 2:01-cr-105

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*I received this subpoena for *(name of individual and title, if any)* JPMorgan Chase Bank, N.A.on *(date)* 02/08/2023.☒ I served the subpoena by delivering a copy to the named person as follows: Per JPMorgan Chase Bank,
N.A.'s stated contact information for service of subpoenas at <https://www.search.org/resources/isp-list/>.on *(date)* 02/08/2023 ; or☐ I returned the subpoena unexecuted because: _____Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 02/08/2023*Server's signature*Teresa Fisher, Paralegal Specialist*Printed name and title*United States Attorney's Office
Financial Litigation Program
P.O. Box 668
Cheyenne, WY 82003-0668*Server's address*Additional information regarding attempted service, etc.:
The subpoena was served by certified mail and fax.



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FROM: (PLEASE PRINT)

PHONE (303) 748-9388

Amber Bullis
13847 W 22nd Ave
Golden, CO 80401

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

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☐ Sunday/Holiday Delivery Required (additional fee, where available*)
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*Refer to USPS.com® or local Post Office® for availability.

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United States District Court
2120 Capitol Ave
Room 2131
Cheyenne, WY 82001-3658

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PC ZIP Code 80033	Scheduled Delivery Date (MM/DD/YY) 2-18-23	Postage \$ 28.75	
Date Accepted (MM/DD/YY) 2-17-23	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 3:00 PM <input type="checkbox"/> 12 NOON	Insurance Fee \$	COD Fee \$
Time Accepted 3:30 PM	10:30 AM Delivery Fee \$	Return Receipt Fee \$	Live Animal Transportation Fee \$
Special Handling/Fragile \$	Sunday/Holiday Premium Fee \$	Total Postage & Fees \$ 28.75	
Weight lbs. 029.	Flat Rate <input checked="" type="checkbox"/> Flat Rate	Acceptance Employee Initials B	

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, MARCH 2019

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